

**BOARD MEETING AGENDA**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**THURSDAY, AUGUST 21, 2014 – 5:30 P.M.**  
**LOCATION: 2<sup>nd</sup> FLOOR LAKE VISTA COMMUNITY CENTER**  
**6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. OPENING COMMENTS**

**V. MOTION TO ADOPT AGENDA**

**VI. MOTION TO APPROVE MINUTES**

Board meetings: June 19, 2014 and July 24, 2014  
Nominating Committee meetings: August 1, 2013  
and August 7, 2014

**VII. REPORT BY EXECUTIVE DIRECTOR**

**VIII. PRESENTATIONS**

Update by Stephen Watson of the WWII Museum regarding the changed location and final plans regarding the October Air Show at Lakefront Airport

**IX. COMMITTEE REPORTS**

- |                                     |                 |
|-------------------------------------|-----------------|
| 1) Airport Committee                | Chair Heaton    |
| 2) Marina Committee                 | Chair Dufrechou |
| 3) Commercial Real Estate Committee | Chair Ernst     |
| 4) Recreation/Subdivision Committee | Chair Trask     |
| 5) Legal Committee                  | Chair DeRouen   |
| 6) Finance Committee                | Chair Hoffman   |
| 7) Insurance Committee              | Chair DeRouen   |

**X. EXECUTIVE SESSION**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

1. Election of Chairman, Vice-Chairman and Secretary of the Non-Flood Protection Asset Management Authority for a one year term from September 1, 2014 through September 1, 2015
2. Motion for approval of a lease of Suites 229 and 225A at the Airport Terminal Building with Clay Construction Group, L.L.C.
3. Motion for approval of a lease of Suites 122 and 125 at the Airport Terminal Building with Messina's Lakefront Airport, LLC
4. Motion for approval of a lease of Suite 243 at the Airport Terminal Building with Carl David Consulting
5. Motion for approval to apply for the Boating Infrastructure Grant Program 1 (BIG 1) for expansion of the transient boaters restroom and laundry facilities at South Shore Harbor Marina. The grant is a 75/25 match with Louisiana Wildlife & Fisheries funding up to \$100,000
6. Motion for approval of a month-to-month lease of the McDermott Hangar by Tidewater, Inc.

7. Motion for approval of an amendment to the Cost Reimbursement Agreement (CRA) with the United States Army Corps of Engineers for the Lakeshore Drive Utility Crossing Project
8. Motion to approve a Request for Qualifications policy for Professional Service Contracts with the Non-Flood Protection Asset Management Authority

**XIII. COMMENTS: (2 minute limit per person)**

**XIV. ANNOUNCE NEXT BOARD MEETING**  
Thursday, September 18, 2014 at 5:30 p.m.

**XV. ADJOURN**

**ANYONE WISHING TO ADDRESS THE AUTHORITY  
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act,  
if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the  
assistance that is necessary